

UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF FLORIDA
ORLANDO DIVISION

In Re:	§	
	§	
DESANTO PLUMBING, LLC	§	Case No. 19-07142 KSJ
	§	
Debtor	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

ROBERT E. THOMAS, TRUSTEE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 0.00 <i>(Without deducting any secured claims)</i>	Assets Exempt: NA
Total Distributions to Claimants: 3,698.21	Claims Discharged Without Payment: NA
Total Expenses of Administration: 1,828.35	

3) Total gross receipts of \$ 5,526.56 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 0.00 (see **Exhibit 2**), yielded net receipts of \$ 5,526.56 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ NA	\$ NA	\$ NA	\$ NA
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	1,830.49	1,830.49	1,828.35
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	NA	4,226.33	4,226.33	3,698.21
GENERAL UNSECURED CLAIMS (from Exhibit 7)	NA	87,668.45	87,668.45	0.00
TOTAL DISBURSEMENTS	\$ NA	\$ 93,725.27	\$ 93,725.27	\$ 5,526.56

4) This case was originally filed under chapter 7 on 10/30/2019 . The case was pending for 17 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 03/12/2021 By: /s/ROBERT E. THOMAS, TRUSTEE
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Bank of America Checking	1129-000	3,646.56
1999 Ford E350 Econoline Super Duty Wagon	1129-000	1,200.00
2004 Cheo Enclosed Trailer	1129-000	250.00
1981 E-Z Pull 20 foot Equipment Trailer	1129-000	60.00
2013 Hommade Vehicle Trailer	1129-000	370.00
TOTAL GROSS RECEIPTS		\$ 5,526.56

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ 0.00

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
TOTAL SECURED CLAIMS			\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
TRUSTEE COMPENSATION:ROBERT E. THOMAS, TRUSTEE	2100-000	NA	1,302.66	1,302.66	1,302.66
TRUSTEE EXPENSES:ROBERT E. THOMAS, TRUSTEE	2200-000	NA	129.15	129.15	129.15
INTERNATIONAL SURETIES	2300-000	NA	2.14	2.14	0.00
INTERNATIONAL SURETIES, LTD.	2300-000	NA	2.14	2.14	2.14
ACCOUNTANT FOR TRUSTEE FEES (OTHER FIRM):EMERSON NOBLE	3410-000	NA	386.00	386.00	386.00
ACCOUNTANT FOR TRUSTEE EXPENSES (OTHER FIRM):EMERSON NOBLE	3420-000	NA	8.40	8.40	8.40
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 1,830.49	\$ 1,830.49	\$ 1,828.35

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000009A	FLORIDA DEPARTMENT OF REVENUE	5800-000	NA	126.13	126.13	110.37
000002A	INTERNAL REVENUE SERVICE	5800-000	NA	4,100.20	4,100.20	3,587.84
TOTAL PRIORITY UNSECURED CLAIMS			\$ NA	\$ 4,226.33	\$ 4,226.33	\$ 3,698.21

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000004	ADDITION FINANCIAL CREDIT UNION F/K	7100-000	NA	10,569.73	10,569.73	0.00
000005	ADDITION FINANCIAL CREDIT UNION F/K	7100-000	NA	39,999.75	39,999.75	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000003	AMERICAN EXPRESS NATIONAL BANK	7100-000	NA	9,741.14	9,741.14	0.00
000006	AMTRUST NORTH AMERICA, INC. ON BEHA	7100-000	NA	815.53	815.53	0.00
000007	AMTRUST NORTH AMERICA, INC. ON BEHA	7100-000	NA	5,932.01	5,932.01	0.00
000001	SUNBELT RENTALS	7100-000	NA	13,345.65	13,345.65	0.00
000008	HERC RENTALS	7200-000	NA	6,739.64	6,739.64	0.00
00009B	FLORIDA DEPARTMENT OF REVENUE	7400-000	NA	125.00	125.00	0.00
00002B	INTERNAL REVENUE SERVICE	7400-000	NA	400.00	400.00	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$ NA	\$ 87,668.45	\$ 87,668.45	\$ 0.00

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASESPage: 1
Exhibit 8Case No: 19-07142 KSJ Judge: KAREN S. JENNEMANN
Case Name: DESANTO PLUMBING, LLCTrustee Name: ROBERT E. THOMAS, TRUSTEE
Date Filed (f) or Converted (c): 10/30/19 (f)
341(a) Meeting Date: 12/03/19
Claims Bar Date: 04/20/20

For Period Ending: 03/12/21

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Bank of America Checking	3,646.56	3,646.56		3,646.56	FA
2. Bank of America Savings	45.22	0.00		0.00	FA
3. Other Inventory Pipe Pipe Fittings	250.00	0.00		0.00	FA
4. 1988 Chevy Step Van P30 Inoperable	75.00	0.00		0.00	FA
5. 1999 Ford E350 Econoline Super Duty Wagon	1,400.00	1,200.00		1,200.00	FA
6. 2004 Cheo Enclosed Trailer	250.00	250.00		250.00	FA
7. 1981 E-Z Pull 20 foot Equipment Trailer	60.00	60.00		60.00	FA
8. 2013 Hommade Vehicle Trailer	500.00	370.00		370.00	FA

TOTALS (Excluding Unknown Values)	\$6,226.78	\$5,526.56		\$5,526.56	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

TRUSTEE RECOVERED CLOSING BANK BALANCE IN THE AMOUNT OF \$3,646.56

OWNER OF THE DEBTOR JAMES DESANTO PURCHASED A 1999 FORD E350 VAN 2004 CHEO TRAILER, 1981 EZ PULL TRAILER AND A 2013 HOME MADE TRAILER FOR \$1,880.00 IN A LUMP SUM PAYMENT. TRUSTEE ADDED AS LOSS PAYEE ON THE DEBTOR'S AUTO INSURANCE POLICY COPY ON FILE AT TRUSTEE'S OFFICE

CLAIMS REVIEWED

TRUSTEE FILED TAX RETURN FOR ESTATE AND REQUESTED PROMPT DETERMINATION IN JULY 2020

**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES**

Page: 2
Exhibit 8

Case No: 19-07142 KSJ Judge: KAREN S. JENNEMANN
Case Name: DESANTO PLUMBING, LLC

Trustee Name: ROBERT E. THOMAS, TRUSTEE
Date Filed (f) or Converted (c): 10/30/19 (f)
341(a) Meeting Date: 12/03/19
Claims Bar Date: 04/20/20

FINAL REPORT OF ESTATE SUBMITTED TO US TRUSTEE'S OFFICE OCTOBER 16, 2020

Initial Projected Date of Final Report (TFR): 07/30/20 Current Projected Date of Final Report (TFR): 12/31/20

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1

Exhibit 9

Case No: 19-07142 -KSJ
Case Name: DESANTO PLUMBING, LLC

Trustee Name: ROBERT E. THOMAS, TRUSTEE
Bank Name: Axos Bank
Account Number / CD #: *****0905 Checking Account

Taxpayer ID No: *****6058

For Period Ending: 03/12/21

Blanket Bond (per case limit): \$ 22,299,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
01/08/20	1	DESANTO PLUMBING LLC	CHECKING ACOCUNT CLOSING BALANCE	1129-000	3,646.56		3,646.56
02/13/20	* NOTE *	DESANTO PLUMBING LLC	BUYBACK PAYMENT	1129-000	1,880.00		5,526.56
			* NOTE * Properties 5, 6, 7, 8				
03/05/20		International Sureties, Ltd. Suite 420 701 Poydras Street New Orleans, LA 70139	Bond Premium	2300-000		2.14	5,524.42
11/30/20	000401	ROBERT E. THOMAS, TRUSTEE P.O. BOX 5075 Winter Park, FL 32793-5075	Chapter 7 Compensation/Fees	2100-000		1,302.66	4,221.76
11/30/20	000402	ROBERT E. THOMAS, TRUSTEE P.O. BOX 5075 Winter Park, FL 32793-5075	Chapter 7 Expenses	2200-000		129.15	4,092.61
11/30/20	000403	EMERSON C. NOBLE, CPA 2572 WEST STATE ROAD 426 # 3016 OVIEDO, FL 32765	Accountant Fees	3410-000		386.00	3,706.61
11/30/20	000404	EMERSON C. NOBLE, CPA 2572 WEST STATE ROAD 426 # 3016 OVIEDO, FL 32765	Accountant Expenses	3420-000		8.40	3,698.21
11/30/20	000405	Internal Revenue Service Post Office Box 7317 Philadelphia PA 19101-7317	Claim 000002A, Payment 87.50402% CORPORATE TAX EIN XX-XXX6058 INCOME TAX 12/31/18 AND 12/31/19 FICA 3/31/19 FUTA 12/31/19	5800-000		3,587.84	110.37
11/30/20	000406	Florida Department of Revenue Bankruptcy Unit Post Office Box 8045 Tallahassee FL 32314-8045	Claim 000009A, Payment 87.50496% (9-1) REEMPLOYMENT TAX	5800-000		110.37	0.00

Page Subtotals

5,526.56

5,526.56

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2

Exhibit 9

Case No: 19-07142 -KSJ
Case Name: DESANTO PLUMBING, LLC

Trustee Name: ROBERT E. THOMAS, TRUSTEE
Bank Name: Axos Bank
Account Number / CD #: *****0905 Checking Account

Taxpayer ID No: *****6058
For Period Ending: 03/12/21

Blanket Bond (per case limit): \$ 22,299,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
COLUMN TOTALS					5,526.56	5,526.56	0.00
Less: Bank Transfers/CD's					0.00	0.00	
Subtotal					5,526.56	5,526.56	
Less: Payments to Debtors						0.00	
Net					5,526.56	5,526.56	
TOTAL - ALL ACCOUNTS					NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****0905					5,526.56	5,526.56	0.00
					5,526.56	5,526.56	0.00
					(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 0.00 0.00